

September 17, 2024

The Board of Supervisors met at 9:00 o'clock A.M. with Jean Heiden, chair presiding. Members present were Schultz, Dozark, Heiden, Muhlbauer, and Rosburg.

Minutes of the previous meeting were read and approved.

The Board approved the Clerk of Court Fees for August 2024.

A motion was made by Muhlbauer, seconded by Dozark to approve the purchase of a new CAT 938 Wheel Loader from Ziegler CAT in the amount of \$293,243.35.

Motion was passed unanimously.

The Board had a discussion with Monte Crichton, Mayor of Vail, and Dennis Hoffman, resident on 343<sup>rd</sup> Street, about the concerns of 343<sup>rd</sup> Street being closed due to the bridge needing to be replaced and the affects it has on several families. The bridge is in the city limits of Vail and the lack of funding the city has to replace it. Some suggestions were to Annex out of city limits and the County loaning the City of Vail funds to replace the bridge. The City of Vail will discuss this at their October 14<sup>th</sup> city council meeting at 7:00 o'clock P.M. No action was taken at this time.

A motion was made by Schultz, seconded by Rosburg to approve the proposal from Carroll Control Systems for Courthouse 2<sup>nd</sup> floor HVAC update for \$70,275.00.

Motion was passed unanimously.

A motion was made by Dozark, seconded by Muhlbauer to approve the moving of the Drafting department to the current VA office in the courthouse after the VA office transitions to new location. Elections will move to drafting office, IT will move to the west draft workroom, and cardboard will move to IT office.

Motion was passed unanimously.

The Board discussed where to store the courthouse flags after the VA office transitions to new location. The elections current storage space was mentioned.

The Board canvassed the votes cast in the Schleswig Community School Special Election held on September 10, 2024. Copies of the canvass and abstracts are available in the Auditor's Office.

The Board discussed the commercial bird exclusion proposal from Plunkett. Additional information is needed. No action was taken at this time.

On motion duly seconded the Board adjourned at 11:02 o'clock A.M.

Agendas for the next meeting are posted and available at the Courthouse on Friday at 4:30 o'clock P.M. preceding the next meeting.

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County Auditor

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Chair